



**RECEIVED**

By Lisa M. Pedroli at 9:11 am, Jan 26, 2023

**Bancroft Memorial Library  
50 Hopedale St.  
Hopedale, MA 01747**

---

**Library Board of Trustees Agenda  
Tuesday, February 7, 2023 at 4:00 PM  
Meeting will be held via Zoom**

*On July 16, 2022, Lt. Governor Polito, as Acting Governor, signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. \* This meeting will be held via REMOTE means. If you wish to speak, please reserve comments until the Public Comment section of the meeting. If you are using video, you may either raise your hand to be acknowledged by the Chair or use the "Raise Your Hand" button. Please wait to speak until you are acknowledged by Chair. Members of the public who wish to access the meeting may do so by using the Zoom link below.*

**Tricia Perry is inviting you to a scheduled Zoom meeting.**

**Topic:** Library Trustees

**Time:** Feb 7, 2023 04:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87964807581>

**Meeting ID:** 879 6480 7581

**One tap mobile**

+13126266799 | +16469313860

**Dial by your location**

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

**Meeting ID:** 879 6480 7581

**Find your local number:** <https://us02web.zoom.us/j/87964807581>

**Meeting Agenda**

Call Meeting to Order – Library Trustee Chair

1. Review and Approval of Minutes: 3 January 2023
2. Director's Report (Unless requested otherwise, report will be accepted as submitted.)
3. Trustee By-Laws: Presentation of Amendments for Review  
Actual Motion to Amend may be taken at the next scheduled meeting on March 7, 2023
4. Budget Update (FY23 and FY24)

5. Libraries Transforming Communities – Grant Update (Letter from Town Administrator)
6. Library Strategic Planning
7. Performance Review – Library Director
8. Library Annual Report FY2022 (copy for files)
9. Friends of the Hopedale Library – Update (Chris Seaver)
10. New Business

**Other topics not reasonably anticipated by Chair forty-eight hours before meeting.**

11. Public Participation:

**Members of the public that wish to comment during public participation are invited to log into the meeting via Zoom using the credentials outlined above.**

12. Adjournment

**Next Meeting: Scheduled for Tuesday, March 7, 2023 at 4 pm.**

**Meeting will be held via ZOOM.**

*\*This Act includes an extension, until March 31, 2023, of the remote meeting provisions of March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. Section (1) of the executive order allowing public access through adequate, alternative means is independent from Section (2), which allows members of the public body to participate remotely. The public body may conduct its proceedings under the relief provided in section (1) or (2) or both. <https://www.mass.gov/the-open-meeting-law>*